



WEBER STATE UNIVERSITY

AGENDA
WEBER STATE UNIVERSITY BOARD OF TRUSTEES
November 9, 2010
Weber State University
Betty Hess Lampros Board Room
Miller Administration Building
3848 Harrison Boulevard
Ogden, Utah
9:30 a.m.

- I. Roll Call
- II. Swearing in of General Kevin Sullivan (Ret)
- III. Approval of Minutes of Meeting held October 12, 2010
- IV. Ratification of Committee Minutes for October 12, 2010
- V. President's Report
- VI. WSU Student Association President's Report
- VII. Alumni President's Report
- VIII. Faculty Report
- IX. Committee Reports:
 - A. Business Committee, Jim Beardall, Chair
 - Auxiliary Enterprises Annual Report for the Year Ended 6/30/10
 - Quarterly Construction Report
 - Quarterly Athletic Report
 - Monthly Investment Report
 - B. Personnel & Academic Policy Committee, Kathryn Lindquist, Chair
 - PPM 8-21, Academic Tenure
 - Proposal to Create the Department of Construction Management Technology
- X. Other Business
- XI. Adjourn